



Suzanne Henderson

**CORRECTION OF DESCRIPTION  
IN OIL, GAS LEASE**THE STATE OF TEXAS  
COUNTY OF TARRANT

WHEREAS, under date of 7-14-2008, a certain Oil, Gas and Mineral Lease ("Lease") was executed by Jason Arundel Ellis and wife, Kathryn P Ellis, "Lessor" unto Carrizo Oil & Gas (USA), Inc., "Lessee", a Memorandum of said Lease is recorded in Instrument # D208308511 of the Official Public Records of Tarrant County, Texas, and which Lease covered certain lands situated in said Tarrant County, Texas, described therein as follows, to-wit;

.298 acres of land more or less, lying and situated in the WJ Barry Survey, A-155, Tarrant County, Texas, and being the same land described as Blk. E, Lot 12, in Partition Deed between Craig S Clark, as grantors, and Jason Arundel Ellis and wife, Kathryn P Ellis, as grantee dated January 3, 1979 and recorded in Vol. 6651 Page 757 of the Deed Records of Tarrant County, Texas.

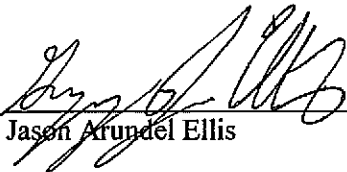
AND WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said Lease and situated in said County and State are more accurately described as follows, to-wit;

.301 acres of land more or less, lying and situated in the WJ Barry Survey, A-155, Tarrant County, Texas, and being the same land described as Blk. E, Lot 12, in Partition Deed between Craig S Clark, as grantors, and Jason Arundel Ellis and wife, Kathryn P Ellis, as grantee dated January 3, 1979 and recorded in Vol. 6651 Page 757 of the Deed Records of Tarrant County, Texas.

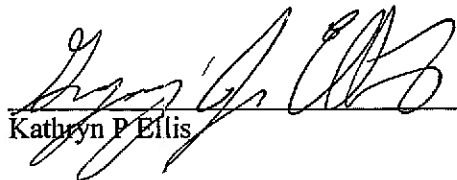
AND WHEREAS the undersigned are the owners of interests in the land last above described, or in the minerals therein and thereunder, which interests are affected by said Lease,

NOW, THEREFORE, in consideration of One Dollar (\$1.00) cash in hand paid by Carrizo Oil & Gas (USA), Inc. unto each of us, the receipt of which is hereby acknowledged, and other good and valuable considerations, and for the purpose of making said Lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid Lease to lease for oil and gas mining purposes all of the land last above described; and we hereby amend said Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended.

Witness my hand this 4 day of March 2009.



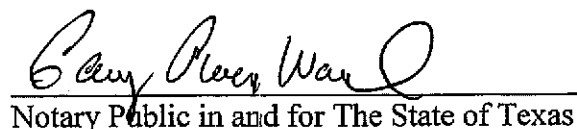
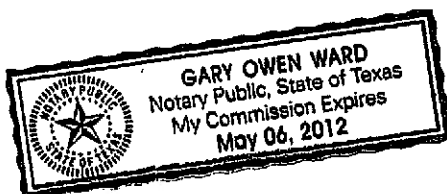
Jason Arundel Ellis



Kathryn P Ellis

THE STATE OF TEXAS  
COUNTY OF TARRANT

This instrument was acknowledged before me on the 4 day of March, 2009 by Jason Arundel and Kathryn P Ellis, Individually.



Notary Public in and for The State of Texas



Printed Name of Notary:

My Commission Expires: 5-6-2012

D209070172